

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
JUNE 8, 2015 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Brickner at 7:30 p.m.

Council Members Present: Brickner, Bridges, Bruce, Knol, Lerner, Massey and Steckloff

Council Members Absent: None

Others Present: City Manager Brock, City Clerk Smith, Assistant City Manager Boyer, Assistant to the City Manager Geinzer, Directors Gardiner, Gajda, Lasley and Mekjian and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Miss Oakland County Mackenzie Strom led the pledge of allegiance.

APPROVAL OF AGENDA

MOTION by Massey, support by Lerner, to approve the agenda as amended, with item #4 being moved forward on the agenda to be heard prior to item #3.

MOTION CARRIED 7-0

PRESENTATION FROM MACKENZIE STROM – MISS OAKLAND COUNTY SCHOLARSHIP PROGRAM

Mackenzie Strom, Miss Oakland County 2014, stated that the Miss America Organization is the leading scholarship provider for young women and has provided over \$10 million to the Children's Miracle Network, which is the national platform for the organization. She stated that each contestant also has their personal platform and her platform is A Pure Michigan focusing on the proper disposal of recycling materials. She commended the City for their LEED Certified building. She stated that she is currently preparing for the Miss Michigan Pageant and for the next couple of weeks they are also preparing for the Miss Oakland County Pageant. She acknowledged the contestants present.

The Miss Oakland County contestants introduced themselves, noting their talent and their platform.

EMERGENCY PREPAREDNESS COMMISSION "TIP OF THE MONTH"

The following Tip of the Month was read by Mayor Pro Tem Massey:

**CITY OF FARMINGTON HILLS
EMERGENCY PREPAREDNESS COMMISSION
TIP OF THE MONTH
JUNE 2015**

In June the Farmington Hills Emergency Preparedness Commission is urging all our businesses to have an emergency preparedness plan in place for their individual workplaces.

An emergency is any unplanned event that can cause deaths or significant injuries to employees, customers, or the public; or that can shut down your business, disrupt operations, cause physical or

environmental damage, or threaten the facility's financial standing or public image. There are some things and events that might be manageable for a large company, and yet constitute a true disaster for a small business.

Statistics show that more than 30 to 40 percent of small businesses that close in the wake of a natural disaster never reopen. They either lose their capital or their margins are so thin that they cannot survive the loss of cash flow while they repair.

Small and medium size business owners have often invested everything – all their time and resources – into making their business work. All the hard work that you put into growing your business could be meaningless without effective storm preparedness. Follow these simple steps to be ready: Complete a business impact analysis; create and practice an emergency response plan; create a crisis communications plan; protect your financial data; and create a business continuity plan.

The Emergency Preparedness Commission urges business owners to give appropriate attention to protecting their investment. A small investment of time will go a long way toward averting serious damage to your business, should an emergency event occur.

As always, the Emergency Preparedness Commission urges all residents to make preparedness a part of daily life. For more information, or to access the Farmington Hills emergency preparedness handbook, contact the website at www.FHready.org.

PROCLAMATION RECOGNIZING JUNE 7-13, 2015 AS “WATER WEEK”

The following proclamation was read by Councilmember Bridges and accepted by Deputy Director of Public Services, Karen Mondora:

**Water Week
June 7 – 13, 2015**

- WHEREAS,** Michigan is home to more than 11,000 inland lakes, 36,000 miles of rivers and streams, 5.5 million acres of wetlands, and 3,200 miles of shoreline; and
- WHEREAS,** water is the state’s most significant resource, with the Great Lakes containing one-fifth of the world’s fresh water and providing our state with economic and social benefits such as tourism, fishing, agriculture, and manufacturing; and
- WHEREAS,** water quality is not only vital to the health of Michigan’s vast ecosystems, but it is also crucial for human health, with the Great Lakes providing drinking water to millions of Michigan residents; and
- WHEREAS,** Michigan has taken the lead in protecting the Great Lakes from aquatic invasive species from pathways including ballast water, canals, and waterways; and
- WHEREAS,** education and community awareness of our valuable water resources will aid in conservation and provide the opportunity for unity among government, environmental groups, businesses, and residents all working toward the shared goal of helping Pure Michigan stay pure.

NOW, THEREFORE, BE IT RESOLVED that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 7 – 13, 2015 as **Water Week** and call upon the citizens of Farmington Hills to enjoy our state’s vast natural resources, to learn about water-related issues, and to work together to protect and preserve our water resources for Michigan’s future.

PROCLAMATION RECOGNIZING THE VITAL IMPORTANCE OF STEM EDUCATION PROGRAMS AT THE FARMINGTON HILLS NATURE CENTER

The following proclamation was read by Councilmember Lerner and accepted by Dunckel Middle School teacher, Hershey Card:

**Recognizing the Importance of STEM Education
(Science, Technology, Engineering and Math)**

WHEREAS, the City of Farmington Hills recognizes the importance of interdisciplinary and exemplary STEM education for all students in Farmington Public Schools; and

WHEREAS, the City supports and encourages renewable-energy and energy efficiency-focused STEM programs offered by the Farmington Hills Nature Center and made possible by generous support from the BOSCH community fund as facilitated by the Xemplar Club of Farmington and Farmington Hills; and

WHEREAS, Dunckel Middle School teacher Mr. Hershey Card is recognized as an outstanding educator to be commended for showing leadership and enthusiastically engaging his students in the Greater Farmington Area Energy Prize and STEM programming at the Nature Center; and

WHEREAS, Dunckel Middle School sets an example to students, educators, and parents by supporting and promoting STEM education and by encouraging students to gain crucial skills that will allow them to apply knowledge to real world situations and pursue promising careers in competitive fields.

NOW, THEREFORE, BE IT RESOLVED that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby recognize the vital importance of **STEM Education Programs** at the Farmington Hills Nature Center and call upon our citizens to raise their awareness about why increased involvement in teaching the disciplines of Science, Technology, Engineering and Math is vital to the future of our country.

UPDATE BY COUNTY COMMISSIONER GERSHENSON

Commissioner Gershenson made the following announcements:

- July 2nd, 10am – 4pm the Trinity Missionary Baptist Church and St. Johns Providence Hospital is offering free mammograms at the Trinity Church in Pontiac, MI out of St. Johns state-of-the art mobile unit. Women must be 40 years of age or older but the service is open to all women in Oakland County. Registration ends June 14, 2015.
- Walsh College is offering a “Succession Success Award” honoring businesses that have successfully transitioned to the next generation of family leadership. Awards will be presented at the Best of Michigan Business Awards Program in November and nominations are due by August 20, 2015.
- Last week she and Commissioner Dwyer chaired their Gun Safety Program to encourage safe and responsible gun ownership. She commended Police Chief Nebus for attending and for providing free

gun safety locks through the Farmington Hills Police Department and supporting responsible gun ownership.

CORRESPONDENCE

The following correspondence was acknowledged:

- Regarding the sale of the Fairview property
- Opposing the installation of sanitary sewers. City Manager Brock explained that the City was going to be doing some road work in the Gill Road area, south of 9 Mile and felt it was a good time to engage the residents in the area about sanitary sewer installation. The majority of the residents were opposed so the City will not be installing sewers in that area and will follow up with letters to all affected residents with this update.
- Indicating that garbage pick up had been later than usual. City Manager Brock noted that Waste Management was looking into that issue so that pick-up would not occur that late again.
- Requesting no smoking at the City's golf course driving range.

Mayor Pro-Tem Massey commented that there seemed to be a lot of misinformation between residents regarding the sanitary sewer installation at Gill and 9 Mile Road. He encouraged residents to contact the City with questions or concerns directly if they receive any notification from the City or on any issue.

CONSENT AGENDA

MOTION by Bruce, support by Lerner, to approve the Consent Agenda as published.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0

PUBLIC QUESTIONS AND COMMENTS

There were no public questions or comments.

COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS

- The following announcements were made:
- Successful blood drive held at the Costick Center. The goal was 52 units of blood and 58 units were donated.
- Mayor Pro-Tem Massey read a proclamation at the new Greater Seth Temple on Grand River.
- Graham E. Smith Memorial Fund fundraiser at Grand Tavern for Farmington SAFE on June 17, 2015 including a pasta dinner, silent auction and 50/50 raffle.
- Grand Blanc is interested in creating a Grand Blanc SAFE and Mayor Pro-Tem Massey will be assisting them with those efforts.
- Founders Festival Parade is July 18, 2015 and encouraged residents to attend and consider submitting a float
- Rouge River Rescue activities
- A new business Savaya Salon has opened on Middlebelt, north of 10 Mile Road.
- This past weekend was Art on the Grand, which was very successful. Mike Riley of Round House Sculptor received the Mayor's Award.
- Chamber of Commerce Taste of Two Cities is being held June 16, 2015.

- A Special Election for the Clarenceville School District has been scheduled for August 4, 2015. The last day to register to be eligible to vote in this Election is Monday, July 6, 2015. Absentee ballot applications are now available on the city's website.

CITY MANAGER UPDATE

City Manager Brock provided the following update:

- Check out the City website for upcoming events such as art in the gallery, meetings, events, summer activities, etc.
- Noted status of various utility and road projects throughout the City
- Beaumont Health Systems has merged with Oakwood and Botsford Health Care and signage at the Botsford campus will soon change
- Dream Raffle tickets are available through the Mayor
- Hoping to still hold the annual joint meeting with Farmington and Farmington Public Schools
- Time Warner is merging with Charter Cable and those details are still being sorted out so more information to come. The City is open for competition for cable services.
- Exemplar Club Signature Golf Classic is June 25, 2015.

Councilmember Bridges inquired about the City's cost for the 14 Mile/Orchard Lake Road improvements. He also questioned if the City was notified of the potential sale of the Fairview property.

City Manager Brock responded that the City's portion is approximately 5% of the cost. He stated that the city was notified that the school district is contemplating a sale of the Fairview property.

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF THE 2015/16 FISCAL YEAR BUDGET RESOLUTION AND PROPERTY TAX RATES

City Manager Brock stated that the proposed 15/16 budget was the result of hard work from the Departments and meetings were held with the Finance Director and his staff and then study sessions held with City Council to review each Department's budget.

Mr. Brock reviewed the proposed City Budget for the public as reviewed by City Council at their study session meetings.

Mayor Brickner thanked the city staff for all of their hard work in preparing their department budgets. He reiterated that the Council held three study session meetings at which time they reviewed the budget for each department line item by line item. He noted that Finance Director Gajda had also provided a summary of the budget to City Council prior to the study sessions and this meeting tonight is a public hearing to provide residents an opportunity to speak on the budget.

Mayor Brickner opened the public hearing. There being no comments, Mayor Brickner closed the public hearing.

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby adopts the following Budget Resolution approving the City's Fiscal Year 2015/2016 budget and property tax rates.

MOTION CARRIED 7-0

BUDGET RESOLUTION

WHEREAS, the appropriate City Officers have submitted to the City Manager an itemized estimate of expenditures for FY 2015/16 for the respective departments and/or activities under his/her direction; and,

WHEREAS, the City Manager has prepared a complete itemized budget proposal for FY 2015/16 including the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds and the Component Units, and has submitted the same to the City Council pursuant to Article VI of the City Charter; and,

WHEREAS, a Public Hearing was held on the combined budgets for FY 2015/16 on June 8, 2015 and the property tax millage rate to be levied to support the FY 2015/16 budget; and,

WHEREAS, an appropriate public notice was published on May 28 and May 31, 2015, notifying citizens of the Public Hearing on the proposed FY 2015/16 Budget and the proposed property tax levy to support these budgets and the City Council's intention to adopt the budgets and establish the property tax rates on June 8, 2015 after the Public Hearing; and,

WHEREAS, all necessary proceedings have been taken by the City of Farmington Hills, Oakland County, Michigan, for the adoption of its Budget for the FY 2015/16;

THEREFORE, be it resolved by the City Council as follows:

- 1) That the City Council for the City of Farmington Hills hereby adopts the General Fund Budget for FY 2015/16 in the aggregate amount of \$55,350,781 for expenditures and transfers-out funded by \$54,226,417 in revenues and transfers-in.
- 2) That the City Council for the City of Farmington Hills hereby appropriates the sum of \$55,350,781 in expenditures and transfers-out for FY 2015/16 for General Fund purposes on a departmental and activity total basis as follows:

GENERAL FUND

Boards & Commissions	\$2,706,144
General Government	10,104,183
Public Safety	19,135,812
Planning & Community Development	1,604,374
Public Services	7,983,332
Special Services	7,469,881
Operating Transfers Out	6,347,055
Total Expenditures + Transfers-out	<u>\$55,350,781</u>

- 3) That the City of Farmington Hills shall levy 5.9466 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2015/16 for general operating purposes.

- 4) That the City of Farmington Hills shall levy 0.4488 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2015/16 for general debt service requirements (all 0.4488 mills are from within the City Charter Limit) and to adopt the 2015/16 Debt Service Fund Budgets schedule as attached below.
- 5) That the City of Farmington Hills shall levy 2.0488 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2015/16 for Capital Improvements of which 0.4882 mills will be dedicated to Parks Development as approved by voters in November 2007 and to adopt the 2015/16 Capital Improvement Fund Budget and Parks & Recreation Capital Development Funds Budget as attached below.
- 6) That the City of Farmington Hills shall levy 3.1764 mills ad valorem (1.4764 mills approved by the electorate for 10 years on November 4, 2003 and 1.7000 mills approved by the electorate for 10 years on November 8, 2011) on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for the FY 2015/16 for the purposes of public safety.
- 7) That the City of Farmington Hills shall levy 0.7542 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2015/16 for refuse removal and disposal.
- 8) That the City of Farmington Hills shall levy 0.0160 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2015/16 for economic development and public information.
- 9) That the City of Farmington Hills shall levy 2.0000 mills ad valorem tax (approved by the electorate for 10 years on November 4, 2014) on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2015/16 for the City's local match to Major Road grant funded projects and Local Road special assessment projects as well as preventative maintenance treatments on both Major and Local Roads.
- 10) That of the City of Farmington Hills shall levy a total of 14.3908 mills ad valorem on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for FY 2015/16.

- 11) That the City of Farmington Hills estimates General Fund Revenues and transfers-in for the FY 2015/16 to total \$54,226,417, as follows:

GENERAL FUND

Property Taxes	\$28,856,659
Business Licenses & Permits	23,419
Other Licenses & Permits	1,304,218
Grants	289,000
State Shared Revenues	6,766,512
Fees	5,075,421
Sales	482,776
Fines & Forfeitures	2,173,620
Interest Earnings	243,000
Recreation User Charges	4,493,455
Other Revenue	2,201,487
Operating Transfers In	<u>2,316,850</u>
Total Revenue + Transfers-in	<u><u>\$54,226,417</u></u>

- 12) That the City of Farmington Hills adopts the Special Revenue Funds Budgets for the FY 2015/16 as follows:

SPECIAL REVENUE FUNDS SUMMARY

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2015	4,406,947	413,248	3,665,522	0	8,485,718
REVENUES					
Property Taxes	6,228,517	1,514,536	9,856,505	0	17,599,558
Intergovernmental	7,138,380	282,212	0	395,631	7,816,223
Interest Income	1,655	3,560	7,000	0	12,215
Special Assessments	1,015,344	0	0	0	1,015,344
Miscellaneous	150	137,583	0	35,000	172,733
Total Revenues	14,384,046	1,937,891	9,863,505	430,631	26,616,073
EXPENDITURES					
Highways & Streets	13,966,787	0	0	0	13,966,787
Public Safety	0	0	10,604,383	0	10,604,383
Debt Service	0	0	0	0	0
Land Acquisition, Capital Improvements and Other	800	527,535	63,725	317,800	909,860
Total Expenditures	13,967,587	527,535	10,668,108	317,800	25,481,030
Revenues over/(under) Expenditures	416,459	1,410,356	(804,603)	112,831	1,135,043
OTHER FINANCING SOURCES AND USES					
Bond Proceeds	0	0	0	0	0
Transfers In	6,551,949	0	0	0	6,551,949
Transfers Out	(6,991,407)	(1,307,850)	0	(112,831)	(8,412,088)
Total	(439,458)	(1,307,850)	0	(112,831)	(1,860,139)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(22,999)	102,506	(804,603)	0	(725,096)
FUND BALANCE AT JUNE 30, 2016	4,383,948	515,754	2,860,920	0	7,760,622

**SPECIAL REVENUE FUNDS
 INFRASTRUCTURE FUNDS SUMMARY**

	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Deferred Special Assessment Fund #255	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2015	0	2,266,155	2,088,538	52,254	4,406,947
REVENUES					
Property Taxes	6,228,517	0	0	0	6,228,517
Intergovernmental	0	5,528,232	1,610,148	0	7,138,380
Interest Income	750	700	180	25	1,655
Special Assessments	0	0	1,015,344	0	1,015,344
Miscellaneous	0	150	0	0	150
Total Revenues	6,229,267	5,529,082	2,625,672	25	14,384,046
EXPENDITURES					
Highways & Streets	0	8,235,448	5,731,339	0	13,966,787
Public Safety	0	0	0	0	0
Debt Service	0	0	0	0	0
Land Acquisition, Capital Improvements and Other	500	0	0	300	800
Total Expenditures	500	8,235,448	5,731,339	300	13,967,587
Revenues over/(under) Expenditures	6,228,767	(2,706,366)	(3,105,667)	(275)	416,459
OTHER FINANCING SOURCES AND USES					
Bond Proceeds	0	0	0	0	0
Transfers In	0	2,795,349	3,756,600	0	6,551,949
Transfers Out	(6,045,349)	(225,000)	(721,058)	0	(6,991,407)
	(6,045,349)	2,570,349	3,035,542	0	(439,458)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	183,418	(136,017)	(70,125)	(275)	(22,999)
FUND BALANCE AT JUNE 30, 2016	183,418	2,130,138	2,018,413	51,979	4,383,948

SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY
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	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2015	0	413,248	413,248
REVENUES			
Property Taxes	0	1,514,536	1,514,536
Intergovernmental	281,842	370	282,212
Interest Income	60	3,500	3,560
Miscellaneous	137,583	0	137,583
Total Revenues	419,485	1,518,406	1,937,891
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	419,485	108,050	527,535
Total Expenditures	419,485	108,050	527,535
Revenues over/(under) Expenditures	0	1,410,356	1,410,356
OTHER FINANCING SOURCES AND USES			
Transfers Out	0	(1,307,850)	(1,307,850)
Total	0	(1,307,850)	(1,307,850)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	102,506	102,506
FUND BALANCE AT JUNE 30, 2016	0	515,754	515,754

SPECIAL REVENUE FUNDS PUBLIC SAFETY FUNDS SUMMARY

	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2015	3,126,318	481,575	57,630	3,665,522
REVENUES				
Property Taxes	9,856,505	0	0	9,856,505
Interest Income	7,000	0	0	7,000
Total Revenues	9,863,505	0	0	9,863,505
EXPENDITURES				
Public Safety	10,252,183	297,200	55,000	10,604,383
Land Acquisition, Capital Improvements and Other	63,725	0	0	63,725
Total Expenditures	10,315,908	297,200	55,000	10,668,108
Revenues over/(under) Expenditures	(452,403)	(297,200)	(55,000)	(804,603)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(452,403)	(297,200)	(55,000)	(804,603)
FUND BALANCE AT JUNE 30, 2016	2,673,915	184,375	2,630	2,860,920

- 13) That the City of Farmington Hills adopts the 2015/16 Debt Service Fund Budgets as follows:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Building Authority Debt Fund #662	Local Road SAD Debt Fund #813	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2015	166,991	0	2,005,020	2,172,012
REVENUES				
Interest income	400	0	0	400
Special Assessments	0	0	0	0
Intergovernmental Revenues	243,538	0	0	243,538
Total Revenues	243,938	0	0	243,938
EXPENDITURES				
Bond principal payments	360,000	895,000	306,438	1,561,438
Interest and fiscal charges	219,463	249,805	140,049	609,317
Miscellaneous	2,650	975	9,075	12,700
Total Expenditures	582,113	1,145,780	455,562	2,183,455
Revenues over/(under) Expenditures	(338,175)	(1,145,780)	(455,562)	(1,939,517)
OTHER FINANCING SOURCES AND USES				
Proceeds from Bond Sale	0	0	0	0
Transfers In				
-General Fund	1,419,180	0	0	1,419,180
-SAD Revolving Fund	0	0	0	0
-Local Road Fund	81,150	0	0	81,150
-General Debt Fund	0	1,145,780	0	1,145,780
-Park Millage Fund	0	0	0	0
Total Transfers In	1,500,330	1,145,780	0	2,646,110
Transfers Out				
-SAD Revolving Fund	0	0	0	0
-Local Road Fund	0	0	0	0
- Building Authority Fund	(1,145,780)	0	0	(1,145,780)
Total Transfers out	(1,145,780)	0	0	(1,145,780)
Total Other Financing Sources and Uses	354,550	1,145,780	0	1,500,330
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	16,375	0	(455,562)	(439,187)
FUND BALANCE AT JUNE 30, 2016	183,366	0	1,549,458	1,732,825

- 14) That the City of Farmington Hills adopts the 2015/16 Capital Projects Fund Budgets as follows:

CAPITAL PROJECT FUNDS SUMMARY

	Capital Improvement Fund #404	Golf Course Capital Improv. Fund #412	Special Assessment Revolving Fund #247	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2015	885,423	51,635	1,719,019	2,656,077
REVENUES				
Sales, Fees & Other	2,000	30,500	0	32,500
Interest income	500	40	500	1,040
Total Revenues	2,500	30,540	500	33,540
EXPENDITURES				
Public Facilities	2,348,000	0	0	2,348,000
Drainage	355,000	0	0	355,000
Sidewalk	172,000	0	0	172,000
Equipment	2,969,227	99,750	0	3,068,977
Administration & Misc.	4,450	200	1,400	6,050
Total Expenditures	5,848,677	99,950	1,400	5,950,027
Revenues over/(under) Expenditures	(5,846,177)	(69,410)	(900)	(5,916,487)
OTHER FINANCING SOURCES AND USES				
Transfer in from Local Road SAD	0	0	639,908	639,908
Transfer in from CDBG	112,831	0	0	112,831
Transfer in from General Fund	4,847,923	29,952	0	4,877,875
Transfer out	0	0	(1,281,600)	(1,281,600)
Total Other Financing Sources and Uses	4,960,754	29,952	(641,692)	4,349,014
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(885,423)	(39,458)	(642,592)	(1,567,473)
FUND BALANCE AT JUNE 30, 2016	0	12,177	1,076,427	1,088,604

- 15) That the City of Farmington Hills adopts the 2015/16 Component Unit Fund Budgets as follows:

COMPONENT UNIT FUNDS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2015	32,312	813,988	846,300
REVENUES			
Property Taxes	0	270,583	270,583
Intergovernmental	12,500	0	12,500
Interest Income	30	300	330
Total Revenues	12,530	270,883	283,413
EXPENDITURES			
Legal Fees	1,000	0	1,000
Legal Notices	500	0	500
Audit Fees	1,000	1,000	2,000
Supplies	1,000	0	1,000
Building Demolition	0	278,000	278,000
Capital Outlay	0	120,000	120,000
Miscellaneous	1,500	0	1,500
Consultants	50,000	0	50,000
Total Expenditures	55,000	399,000	454,000
Revenues over/(under) Expenditures	(42,470)	(128,117)	(170,587)
OTHER FINANCING SOURCES AND USES			
Transfers In			
-from General Fund	50,000	0	50,000
Total Transfers In	50,000	0	50,000
Transfers Out			
-to General Fund	0	(9,000)	(9,000)
Total Transfers out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	50,000	(9,000)	41,000
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	7,530	(137,117)	(129,587)
FUND BALANCE AT JUNE 30, 2016	39,842	676,871	716,713

- 16) That the City Council hereby authorizes the City Manager to make budgetary transfers within the appropriation centers established through the budget and that all transfers between appropriation centers may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 17) That the FY 2015/16 Budgets of the General Fund, Special Revenue Funds and Capital Projects Funds shall be automatically amended on July 1, 2015 to re-appropriate fund balances for certain outstanding encumbrances and/or available capital project budget balances at June 30, 2015, as authorized by the City Manager.
- 18) That the City Council hereby authorizes the City Manager to assign all General Fund – unassigned fund balance in excess of 20% of General Fund expenditures at June 30, 2015 for future City budget amendment appropriations, which may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 19) That the FY 2014/15 departmental and activity budget amounts for the General Fund be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2015/16, as may be updated by the Finance Director:

GENERAL FUND

Revenues

Property Taxes	\$28,144,734
Business Licenses & Permits	23,079
Other Licenses & Permits	1,103,515
Grants	684,086
State Shared Revenues	6,572,772
Fees	4,794,228
Sales	574,150
Fines & Forfeitures	2,131,000
Interest Earnings	221,000
Recreation User Charges	4,443,785
Other Revenue	2,310,427
Operating Transfers In	1,316,850
Total Revenue + Transfers-in	<u><u>\$52,319,626</u></u>

Expenditures

Boards & Commissions	\$2,761,510
General Government	10,421,902
Public Safety	18,618,180
Planning & Community Development	1,352,119
Public Services	7,483,526
Special Services	7,075,883
Operating Transfers Out	5,589,764
Total Expenditures + Transfers-out	<u><u>\$53,302,884</u></u>

- 20) That the FY 2014/15 Special Revenue Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2015/16, as may be updated by the Finance Director:

SPECIAL REVENUE FUNDS

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2014	3,726,582	582,498	4,275,877	0	8,584,957
REVENUES					
Property Taxes	0	1,473,127	9,588,019	0	11,061,146
Intergovernmental	7,084,496	260,987	260,172	355,000	7,960,655
Interest Income	800	3,760	6,660	0	11,220
Special Assessments	0	0	0	0	0
Miscellaneous	150	181,358	1,832	0	183,340
Total Revenues	7,085,446	1,919,232	9,856,683	355,000	19,216,361
EXPENDITURES					
Highways & Streets	8,722,392	0	0	0	8,722,392
Public Safety	0	0	10,436,325	0	10,436,325
Debt Service	0	0	0	0	0
Land Acquisition, Capital Improvements and Other	800	630,632	30,712	175,000	837,144
Total Expenditures	8,723,192	630,632	10,467,037	175,000	19,995,861
Revenues over/(under) Expenditures	(1,637,746)	1,288,600	(610,354)	180,000	(779,500)
OTHER FINANCING SOURCES AND USES					
Bond Proceeds	0	0	0	0	0
Transfers In	3,542,611	0	0	0	3,542,611
Transfers Out	(1,224,500)	(1,457,850)	0	(180,000)	(2,862,350)
Total	2,318,111	(1,457,850)	0	(180,000)	680,261
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	680,365	(169,250)	(610,354)	0	(99,239)
FUND BALANCE AT JUNE 30, 2015	4,406,947	413,248	3,665,522	0	8,485,718

SPECIAL REVENUE FUNDS INFRASTRUCTURE FUNDS SUMMARY
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	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Deferred Special Assessment Fund #255	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2014	0	2,765,343	908,705	52,534	3,726,582
REVENUES					
Property Taxes	0	0	0	0	0
Intergovernmental	0	5,460,393	1,624,103	0	7,084,496
Interest Income	0	600	180	20	800
Special Assessments	0	0	0	0	0
Miscellaneous	0	150	0	0	150
Total Revenues	0	5,461,143	1,624,283	20	7,085,446
EXPENDITURES					
Highways & Streets	0	6,310,081	2,412,311	0	8,722,392
Public Safety	0	0	0	0	0
Debt Service	0	0	0	0	0
Land Acquisition, Capital Improvements and Other	500	0	0	300	800
Total Expenditures	500	6,310,081	2,412,311	300	8,723,192
Revenues over/(under) Expenditures	(500)	(848,938)	(788,028)	(280)	(1,637,746)
OTHER FINANCING SOURCES AND USES					
Bond Proceeds	0	0	0	0	0
Transfers In	1,000,000	574,750	1,967,861	0	3,542,611
Transfers Out	(999,500)	(225,000)	0	0	(1,224,500)
	500	349,750	1,967,861	0	2,318,111
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(499,188)	1,179,833	(280)	680,365
FUND BALANCE AT JUNE 30, 2015	0	2,266,155	2,088,538	52,254	4,406,947

SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY
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	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2014	0	582,498	582,498
REVENUES			
Property Taxes	0	1,473,127	1,473,127
Intergovernmental	260,474	513	260,987
Interest Income	60	3,700	3,760
Miscellaneous	165,858	15,500	181,358
Total Revenues	426,392	1,492,840	1,919,232
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	426,392	204,240	630,632
Total Expenditures	426,392	204,240	630,632
Revenues over/(under) Expenditures	0	1,288,600	1,288,600
OTHER FINANCING SOURCES AND USES			
Transfers Out	0	(1,457,850)	(1,457,850)
Total	0	(1,457,850)	(1,457,850)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(169,250)	(169,250)
FUND BALANCE AT JUNE 30, 2015	0	413,248	413,248

SPECIAL REVENUE FUNDS PUBLIC SAFETY FUNDS SUMMARY

	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2014	3,399,375	824,835	51,667	4,275,877
REVENUES				
Property Taxes	9,588,019	0	0	9,588,019
Intergovernmental Revenues		213,961	46,211	260,172
Interest Income	6,000	600	60	6,660
Miscellaneous	0	1,660	172	1,832
Total Revenues	9,594,019	216,221	46,443	9,856,683
EXPENDITURES				
Public Safety	9,836,364	559,481	40,480	10,436,325
Land Acquisition, Capital Improvements and Other	30,712	0	0	30,712
Total Expenditures	9,867,076	559,481	40,480	10,467,037
Revenues over/(under) Expenditures	(273,057)	(343,260)	5,963	(610,354)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(273,057)	(343,260)	5,963	(610,354)
FUND BALANCE AT JUNE 30, 2015	3,126,318	481,575	57,630	3,665,522

- 21) That the FY 2014/15 Debt Service Fund Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2015/16, as may be updated by the Finance Director:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Building Authority Debt Fund #662	Local Road SAD Debt Fund #813	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2014	162,748	1,949	1,898,108	2,062,806
REVENUES				
Interest income	500	0	0	500
Special Assessments	0	0	868,233	868,233
Intergovernmental Revenues	231,393	0	0	231,393
Miscellaneous	3,069	0	0	3,069
Total Revenues	234,962	0	868,233	1,103,195
EXPENDITURES				
Bond principal payments	972,784	890,000	275,000	2,137,784
Interest and fiscal charges	245,259	291,905	41,888	579,052
Miscellaneous	2,650	975	63,635	67,260
Total Expenditures	1,220,693	1,182,880	380,523	2,784,096
Revenues over/(under) Expenditures	(985,731)	(1,182,880)	487,710	(1,680,901)
OTHER FINANCING SOURCES AND USES				
Proceeds from Bond Sale	0	0	1,145,000	1,145,000
Transfers In				
-General Fund	1,943,105	0	0	1,943,105
-Local Road Fund	77,800	0	0	77,800
-General Debt Fund	0	1,180,931	0	1,180,931
-Park Millage Fund	150,000	0	0	150,000
Total Transfers In	2,170,905	1,180,931	0	3,351,836
Transfers Out				
-SAD Revolving Fund	0	0	(380,798)	(380,798)
-Local Road Fund	0	0	(1,145,000)	(1,145,000)
- Building Authority Fund	(1,180,931)	0	0	(1,180,931)
Total Transfers out	(1,180,931)	0	(1,525,798)	(2,706,729)
Total Other Financing Sources and Uses	989,974	1,180,931	(380,798)	1,790,107
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	4,243	(1,949)	106,912	109,206
FUND BALANCE AT JUNE 30, 2015	166,991	0	2,005,020	2,172,012

- 22) That the FY 2014/15 Capital Projects Fund Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2015/16, as may be updated by the Finance Director:

CAPITAL PROJECT FUNDS SUMMARY

	Capital Improvement Fund #404	Golf Course Capital Improv. Fund #412	Special Assessment Revolving Fund #247	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2014	2,367,566	19,353	1,440,032	3,826,951
REVENUES				
Sales, Fees & Other	28,387	30,500	0	58,887
Grant Revenue	10,000	0	0	10,000
Interest income	765	30	500	1,295
Total Revenues	39,152	30,530	500	70,182
EXPENDITURES				
Public Facilities	703,664	0	0	703,664
Drainage	640,297	0	0	640,297
Sidewalk	511,694	0	0	511,694
Equipment	2,277,786	28,000	0	2,305,786
Administration & Misc.	4,561	200	1,400	6,161
Total Expenditures	4,138,002	28,200	1,400	4,167,602
Revenues over/(under) Expenditures	(4,098,850)	2,330	(900)	(4,097,420)
OTHER FINANCING SOURCES AND USES				
Transfer in from Local Road SAD	0	0	738,798	738,798
Transfer in from CDBG	180,000	0	0	180,000
Transfer in from General Fund	2,436,707	29,952	0	2,466,659
Transfer out	0	0	(458,911)	(458,911)
Total Other Financing Sources and Uses	2,616,707	29,952	279,887	2,926,546
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(1,482,143)	32,282	278,987	(1,170,874)
FUND BALANCE AT JUNE 30, 2015	885,423	51,635	1,719,019	2,656,077

- 23) That the FY 2014/15 Component Units Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2015/16, as may be updated by the Finance Director:

COMPONENT UNITS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2014	25,699	973,992	999,691
REVENUES			
Property Taxes	0	264,721	264,721
Intergovernmental	12,500	0	12,500
Interest Income	30	400	430
Total Revenues	12,530	265,121	277,651
EXPENDITURES			
Legal Fees	0	0	0
Legal Notices	417	0	417
Audit Fees	1,000	1,000	2,000
Supplies	1,000	0	1,000
Building Demolition	0	190,125	190,125
Capital Outlay	0	225,000	225,000
Miscellaneous	1,000	0	1,000
Consultants	32,500	0	32,500
Total Expenditures	35,917	416,125	452,042
Revenues over/(under) Expenditures	(23,387)	(151,004)	(174,391)
OTHER FINANCING SOURCES AND USES			
Transfers In			
-from General Fund	30,000	0	30,000
Total Transfers In	30,000	0	30,000
Transfers Out			
-to General Fund	0	(9,000)	(9,000)
Total Transfers out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	30,000	(9,000)	21,000
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	6,613	(160,004)	(153,391)
FUND BALANCE AT JUNE 30, 2015	32,312	813,988	846,300

NEW BUSINESS

CONSIDERATION OF ADOPTION OF RESOLUTION ESTABLISHING WATER RATES FOR THE FISCAL YEAR 2015/16 AND ACKNOWLEDGING AND AFFIRMING MISCELLANEOUS WATER CHARGES. CMR 6-15-55

Director of Public Services Mekjian discussed the next two items being the proposed water and sewer rates for FY 2015/16. He stated that the proposed rates were previously discussed at the May 11, 2015 study session and have not changed since that time. If approved this evening, they will become effective July 1, 2015. He explained that water rates are proposed to decrease 2.2% this year due to the water tower and associated system improvement constructed over the last few years, which allowed the City to renegotiate the contract with Detroit Water and Sewer Department (DWSD) to realize those savings. The decrease correlates to approximately \$12.88 to the average water customer and the impact to a minimum bill water customer will be a decrease of \$5.32 per year. The minimum water bill will be \$58.29 per quarter.

Mr. Mekjian noted that with regard the sewer rates, they are proposed to increase 9.3% correlating to \$42.56 annual increase to the average customer and the impact to the minimum bill customer would be an increase of \$4.26 per quarter or \$17.04 per year. The minimum sewer bill will be \$49.78 per quarter.

Mayor Brickner encouraged residents of Farmington Hills to water their lawns in the evening when rates are cheaper.

MOTION by Steckloff, support by Massey, that the City Council of Farmington Hills hereby adopts a resolution establishing the rates of \$36.43 per MCF for water consumption and \$58.29 for a minimum quarterly charge for the City of Farmington Hills Water Supply System , effective July 1, 2015, for all users of the City of Farmington Hills Water Supply System; and adopts a resolution acknowledging and affirming miscellaneous water and sewer charges to facilitate on-going operation and maintenance of the City's public water supply and sanitary sewage disposal systems.

MOTION CARRIED 7-0

**CITY OF FARMINGTON HILLS
AMENDED WATER SUPPLY RATES**

RESOLUTION NO. R-86-15

WHEREAS, the Oakland County Water Resources Commissioner (WRC) has performed a review of the finances for the City of Farmington Hills water supply system including the cost to purchase water from the City of Detroit, the cost for WRC to operate and maintain the water supply system, and reserve funds including a capital improvement reserve, an emergency maintenance reserve, and a major maintenance reserve; and

WHEREAS, in a letter dated May 14, 2015, the Oakland County Water Resources Commissioner has recommended that water supply rates be established for the next fiscal year effective July 1, 2015; and

WHEREAS, the water consumption charge has decreased \$0.83 from \$37.26 per Mcf to \$36.43 per Mcf; and

WHEREAS, the minimum quarterly charge has been established at \$58.29 plus a meter maintenance fee based upon an assigned use of 1.6 Mcf; and

NOW, THEREFORE, BE IT RESOLVED that the rates of \$36.43 per Mcf for water consumption, and \$58.29 for a minimum quarterly charge for the City of Farmington Hills Water Supply System be established effective July 1, 2015 for all users of the City of Farmington Hills Water Supply System.

MOTION BY: STECKLOFF
SUPPORTED BY: MASSEY

YEAS: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

Farmington Hills Dual Meter Systems (DMS) – customer must provide a copy of the Dual Meter Plumbing permit from Farmington Hills. Fees are \$50.00 plus meter & installation charge.

FARMINGTON HILLS WATER DIRECT CONNECTION CHARGE

Levied against addresses connecting directly to large water mains – mainly the "Mile Roads." New buildings must pay \$ 500.00 at the time of application. Existing buildings may pay over 60 consecutive quarters at \$8.34 per quarter.

Parts of:	Drake Road	Inkster Road	Orchard Lake Road
	Farmington Road	Middlebelt Road	Thirteen Mile Road
	Fourteen Mile Road	Nine Mile Road	Twelve Mile Road
	Grand River	Northwestern Hwy	Valley Road
	Halsted	Old Colony	

LARGE METER PRICES

Meter Description	Total
3" Ecoder	\$3,854.13
4" Ecoder	\$5,213.38
6" Ecoder	\$8,267.43
4" Protectus Ecoder	\$7,290.40
6" Protectus Ecoder	\$9,866.16
8" Protectus Ecoder	\$12,649.21
10" Protectus Fire Meter Ecoder	\$23,480.33
12" Protectus Fire Meter Ecoder	\$24,782.83

OTHER WATER SYSTEM CHARGES

OVERTIME MAINTENANCE/INSPECTION (One Person)	\$650 per day
REPAIR/LOCATION OF STOP BOX	\$760 per site
ABANDONMENT OF WATER SERVICE (2" and smaller)	\$ 350 per site
WATER SERVICE TURN ON	\$75 per site
WATER SERVICE TURN OFF	\$75 per site
WATER METER TEST	\$200 per meter

UNCUSTOMARY WRC WATER UNIT SERVICES – Including, but not limited to, standby time for turn-on's and turn-off's, emergency meter installations and other special services requested by the customer. The rates below include labor, benefits, administration, transportation, equipment and overhead costs.

STRAIGHT TIME	\$60 per hour minimum
OVERTIME	\$80 per hour minimum

SEWER SYSTEM CHARGES

SEWER CONNECTION/ DISCONNECTION PERMIT	\$ 200 per connection
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WATER AND SEWER MISC. BILLING FEES

DUPLICATE INVOICE FEE	\$1.00 per invoice
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MOTION BY: STECKLOFF

SUPPORTED BY: MASSEY

YEAS: BRICKER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF ADOPTION OF RESOLUTION ESTABLISHING SEWER RATES FOR THE FISCAL YEAR 2015/16 AND ACKNOWLEDGING AND AFFIRMING MISCELLANEOUS SEWER CHARGES. CMR 6-15-56

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby adopts a resolution establishing the rates of \$31.11 for sewage disposal, \$49.78 for a minimum quarterly charge and \$124.44 for the flat rate quarterly charge for the Farmington Hills Sewage Disposal System be established effective July 1, 2015 for all users of the Farmington Hills Sewage Disposal System.

MOTION CARRIED 7-0

**CITY OF FARMINGTON HILLS
AMENDED SEWAGE DISPOSAL RATES**

RESOLUTION NO. R-88-15

WHEREAS, the County of Oakland, through its Department of Public Works, under the Authority of Act No. 185 of the Michigan Public Acts of 1957, on November 1, 1957, entered into contract with the City of Farmington Hills for the construction, operation, and maintenance of the Farmington Sewage Disposal System; and

WHEREAS, the City shall provide, by proper ordinance or resolution for the sewage disposal rate to be charged to all premises within the City connected to the Farmington Sewage Disposal System; and

WHEREAS, the City of Farmington Hills was notified by the Oakland County Water Resources Commissioner by letter dated May 14, 2015, that sewage disposal charges for the Evergreen-Farmington Sewage Disposal System would increase effective for use on and after July 1, 2015 and the gross Pollutant Surcharge and the Industrial Waste Control (IWC) charges would go into effect, until further notification from Detroit Water and Sewerage Department (DWSD) has been received on the net charges; and

WHEREAS, the Oakland County Water Resources Commissioner (WRC) has performed a review of the finances for the Farmington Hills Sewage Disposal System including the cost for disposal to the City of Detroit, the charges for operation and maintenance of the Evergreen – Farmington Sewage Disposal System, the cost for WRC to operate and maintain the City's sewage disposal system, and reserve funds including an emergency reserve, capital improvement reserve, and a major maintenance reserve; and

WHEREAS, in a letter dated May 14, 2015, the Oakland County Water Resources Commissioner, as operating agency for the City, recommended that sewage disposal rates be established effective July 1, 2015; and

WHEREAS, the sewage disposal charge has increased \$2.66 from \$28.45 per Mcf to \$31.11 per Mcf; and

WHEREAS, the minimum quarterly charge has been established at \$49.78 based upon an assigned use of 1.6 Mcf; and

WHEREAS, the flat rate quarterly charge has been established at \$124.44 for sewer users that do not have a water meter based upon an assigned use of 4.0 Mcf; and

NOW, THEREFORE, BE IT RESOLVED that the rates of \$31.11 for sewage disposal, \$49.78 for a minimum quarterly charge and \$124.44 for the flat rate quarterly charge for the Farmington Hills Sewage Disposal System be established effective July 1, 2015 for all users of the Farmington Hills Sewage Disposal System and the Detroit Water and Sewerage Department (DWSD) gross Pollutant Surcharge and the IWC charges be established in accordance with the following until further notification from DWSD on the net charges:

1. **Pollutant Surcharge**

A Pollutant Surcharge shall be levied against industrial and commercial customers contributing sewage to the system with concentrations of pollutants exceeding the levels described as follows:

- A. 275 milligrams per liter (mg/l) of Biochemical Oxygen Demand (BOD).
- B. 350 milligrams per liter (mg/l) of Total Suspended Solids (TSS).
- C. 12 milligrams per liter (mg/l) of Phosphorus (P).
- D. 100 milligrams per liter (mg/l) of Fats, Oils & Grease (FOG).

<u>Amounts of Pollutant Surcharge</u>	<u>Total Charge Per Pound of Excess Pollutants</u>
Biochemical Oxygen Demand (BOD)	\$0.477
Total Suspended Solids (TSS)	0.483
Phosphorus (P)	7.129
Fats, Oils & Grease (FOG)	0.459

It is assumed that normal domestic customers do not contribute sewage with concentrations of pollutants exceeding the above levels, therefore, the Pollutant Surcharge will not apply to domestic customers. Further, restaurants shall be exempt from Pollutant Surcharge per Federal Court Order, "Second Interim Order," dated July 10, 1981.

2. **Industrial Waste Control**

Based on the size of the water meter, actual or assigned, each non-residential user of the system shall pay a monthly Non-residential Surcharge in accordance with the following schedule:

<u>Meter Size</u>	<u>Industrial Waste Control (I.W.C.) Charge</u>
5/8"	\$5.50
3/4"	8.25
1"	13.75
1-1/2"	30.25
2"	44.00
3"	79.75
4"	110.00
6"	165.00
8"	275.00
10"	385.00
12"	440.00
14"	550.00
16"	660.00
18"	770.00

MOTION BY: BRIDGES

SUPPORTED BY: KNOL

YEAS: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF APPROVAL OF THE PUD AGREEMENT FOR THE REDEVELOPMENT OF THE PROPERTY LOCATED AT 33045 HAMILTON COURT (FORMER ALEXANDER HAMILTON BUILDING); PLANNED UNIT DEVELOPMENT PLAN 1, 2014.

Director of Planning and Community Development Gardiner explained that the PUD plan to construct 3 hotels on the property located at 33045 Hamilton Court was approved by City Council on March 16, 2015 and before Council this evening for consideration is the PUD Agreement for the development of that property, which was a condition of approval of the plan.

Councilmember Lerner inquired if the proprietor has worked out the differences with the neighboring property owners with the exception of the driveway easement that is pending in district court.

Director Gardiner stated that part of the conditional approval included a traffic study, which the City has received and reviewed. The deed restrictions on the property and an access easement were private issues that he will allow the developer to address.

Attorney Silver, Counsel for the developer, explained that his client has letters from the neighbors that they are supporting the project, including an agreement as of a couple hours ago the other 5 owners within the Thompson Center. He noted that the owner of the easement to Farmington Road is the only owner they do not have an agreement with and this issue is pending in court. He noted that if they receive approval, they would file the exhibits and easements necessary to address the shared parking.

Councilmember Bridges inquired about the traffic study. Mr. Gardiner stated that the Engineering Department has reviewed the traffic study and the only improvement that was recommended is the need for a right turn deceleration lane onto Hamilton Court. He noted that the Engineering Department is still reviewing this with Oakland County since this is a County road.

Mayor Brickner expressed concern with potential traffic issues as he heard that another large company is coming in this area with proposed parking garage. Mr. Gardiner indicated that he believes the traffic study is based on full capacity of existing buildings.

Mayor Pro-Tem Massey inquired about the status of the driveway easement and access to Farmington Road. He wanted to make sure this is resolved as he feels access to Farmington Road is important.

Director Gardiner stated that there is litigation at this time with regard to that easement that has not yet been resolved.

Attorney Joppich noted that the Agreement requires that access to Farmington Road is required as a condition and the outcome of the litigation could impact that issue. If the outcome makes it so that they could not provide that access, they would have to come to Council to discuss an amendment to the PUD.

Mayor Pro-Tem Massey expressed concern with being asked to approve this Agreement when there are still outstanding issues. Attorney Joppich stated that the City has typically approved a PUD plan with various conditions; but every condition has to be resolved as the project moves forward. If at any point, the developer can't comply, they can request an amendment to the PUD or abandon the project, etc. He clarified the 3 main conditions to the PUD Agreement for this property.

Attorney Silver stated that the driveway easement is recorded and shows up on real estate records so he feels they will prevail in court. The Court ordered the issue to facilitation but feels that it will be resolved

through facilitation or by motion of the court. He fully believes the easement exists and the reason they filed the lawsuit was to get a definitive order from the court that this easement does exist.

Further discussion was held on the driveway easement and options if that is not resolved.

Director Gardiner stated that he would expect the next logical step to be an amendment to the traffic study showing no access to Farmington Road, which may require new or different improvements to the development.

Attorney Joppich stated that a certificate of occupancy would not be issued until all conditions are met and while this may be the last time this comes before City Council, the project still has to go through engineering review.

Roger Avie, for AJT & Associates, stated that he is working with Jerry Troskey of AJT & Associates to resolve the issue of the driveway easement. He stated that the concern is that there is no stop sign at Farmington Road and they do not feel this driveway right now would not handle heavy traffic. They believe significant improvements to this area would be required if the driveway provided access to Farmington Road. Mr. Avie stated that they are willing to work with the developer to make this project happen, but would like to see this handled properly.

Mr. Troskey added that safety is their main concern, but they are also concerned with significantly diminishing the value of his building due to this development.

Rick Ratner, representing the 5 lots in the Quakertown group, stated that they worked with the developer for several hours today to come to an agreement and he is hopeful that this will be a successful development for Farmington Hills and he wishes them luck and hope to move forward together.

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby approves the Planned Unit Development (PUD) 1, 2014 agreement for the property located at 33045 Hamilton Court.

MOTION CARRIED 7-0

CONSIDERATION OF ADOPTION OF THE AMENDED FREEDOM OF INFORMATION ACT (FOIA) PROCEDURES AND GUIDELINES.

City Clerk Smith stated that this is being brought to City Council for consideration due to a change in law and the need to amend the City procedures and guidelines to meet the new requirements.

Attorney Carlito Young outlined the proposed changes in law and the required changes to the Procedures and Guidelines document. He noted that fixed costs have also been included as part of the official document.

It was noted that any approval should include approval of the summary document, procedures and guidelines and fixed costs.

MOTION by Knol, support by Lerner, that the City Council of Farmington Hills hereby approves the amended Freedom of Information Act (FOIA) Summary, Procedures and Guidelines, and fixed costs.

MOTION CARRIED 7-0

CONSIDERATION OF APPROVAL OF A SITE REMEDIATION AGREEMENT AND WAIVER OF RELEASE BETWEEN THE CITY OF DETROIT WATER AND SEWER DEPARTMENT, CITY OF FARMINGTON HILLS AND THE OAKLAND COUNTY WATER RESOURCES COMMISSIONER. CMR 6-15-57

Director of Public Services Mekjian explained that as part of the water system improvements in early 2014 some contamination was found in a shared meter pit and since then they have been working to bring the site to current standards. DWSD has agreed to pay for all costs incurred by the City and as condition of payment they require this waiver of release, which has been reviewed by the City Attorney's Office.

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager and the City Clerk to sign the Agreement for Site Remediation and Waiver of Release between the City of Detroit, Water and Sewerage Department, City of Farmington Hills and Oakland County Water Resources Commissioner.

MOTION CARRIED 7-0

CONSIDERATION OF INTRODUCTION OF AN ORDINANCE TO AMEND CHAPTER 12, "FIRE PREVENTION AND PROTECTION," OF THE CITY OF FARMINGTON HILLS CODE OF ORDINANCES, TO AMEND SECTIONS 12-15 PERTAINING TO REGULATIONS FOR RESIDENTIAL SMOKE ALARMS AND TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE BY AMENDING SECTIONS 12-36, 12-37, 12-38 AND 12-39 RELATED THERETO. CMR 6-15-58

Fire Marshal Olszewski explained the proposed ordinance amendments requiring 10-year lithium battery smoke alarms in rented single-family homes or multi-family residential dwellings and group homes. He also noted that the Fire Department is recommending adoption of the 2012 edition of the International Fire Code by amending various sections of the current code.

MOTION by Lerner, support by Massey, that the City Council of Farmington Hills hereby approves the Introduction of an ordinance to amend Chapter 12, "Fire Prevention and Protection," of the City of Farmington Hills Code of Ordinances, to amend Sections 12-15 pertaining to regulations for residential smoke alarms and to adopt the 2012 edition of the International Fire Code by amending Sections 12-36, 12-37, 12-38 and 12-39 related thereto.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0

CONSIDERATION OF APPROVAL OF APPOINTMENTS TO THE COMMISSION ON CHILDREN, YOUTH AND FAMILIES

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to appoint Sharon Snodgrass and Erica Saum to the Commission on Children, Youth and Families with a terms ending February 1, 2016 and February 1, 2018.

MOTION CARRIED 7-0

CONSENT AGENDA

RECOMMENDED APPROVAL OF AWARD OF BID FOR THE ICE ARENA DOOR RENOVATION/REPLACEMENT TO KVM DOOR IN THE AMOUNT OF \$40,332.00. CMR 6-15-59

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for the Ice Arena Renovation/Replacement to KVM Door in the amount of \$40,332.00.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF THE ISSUANCE OF AN EMERGENCY PURCHASE ORDER TO OSCAR W. LARSON COMPANY IN THE AMOUNT OF \$31,178.00 AND TO TESTING ENGINEERS AND CONSULTANTS IN THE AMOUNT OF \$9,931.00 FOR THE REMOVAL OF UNDERGROUND WASTE OIL TANK AND REPAIR OF FUEL TANKS AT THE POLICE STATION. CMR 6-15-60

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby authorizes the issuance of an emergency purchase order to Oscar W. Larson Company for the Removal of Underground Waste Oil Tank and Repair of Fuel Tanks at the Police Station in the amount of \$31,178.00 and to Testing Engineers and Consultants in the amount of \$9,931.00.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF AWARD OF BID FOR TWO ZERO-TURN RIDING ROADSIDE MOWERS TO WEINGARTZ IN THE AMOUNT OF \$25,164.00. CMR 6-15-61

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order to Weingartz in the amount of \$25,164.00 for the purchase of two Exmark Model LZX940EKC606TO mid-mount, zero-turn roadside mowers.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CODE

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Christie Lay as a Temporary DPW Seasonal Laborer in the Public Services Department. Christie Lay is the daughter of Walter Lay, Temporary Part Time Inspector in Engineering Division of the Public Services Department.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR ORAL AND MAXILLOFACIAL SURGERY ASSOCIATES OF MICHIGAN TO HOLD A DENTISTRY FROM THE HEART EVENT ON SATURDAY, JUNE 13, 2015.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves a Special Event Permit for Oral & Maxillofacial Surgery Associates of Michigan P.C. at 32905 West Twelve Mile Road, Farmington Hills, to hold a Dentistry from the Heart Event on June 13, 2015 from 9:00am to 3:30pm, subject to the following conditions:

- The 20' x 30' tent will be outside for waiting patients
- There shall be ample on-site parking for attendees of the event
- The location shall be free of obstacles that would inhibit emergency police and fire response and it is noted that Police Assistance was not requested for this event.
- The event must comply with the minimum Fire Prevention Code Requirements (no cooking or open flames within 20 ft. of the tents)
- No parking within 20 ft. of the tents
- Tents shall have the appropriate certificate of flame resistance label affixed to each panel
- Fire lanes shall not be blocked

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF ADOPTING A RESOLUTION RECOGNIZING HEARTFELT HARVEST AS A NON-PROFIT ORGANIZATION IN THE COMMUNITY FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the Local Governing Body Resolution for Gaming Licenses Issued by the Bureau of State Lottery, recognizing Heartfelt Harvest as a non-profit organization operating in the community for the purpose of obtaining a Charitable Gaming License.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF THE CITY COUNCIL BUDGET STUDY SESSION MEETING MINUTES OF MAY 4, 2015.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the budget study session meeting minutes of May 4, 2015 as submitted.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF THE CITY COUNCIL BUDGET STUDY SESSION MEETING MINUTES OF MAY 6, 2015.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the budget study session meeting minutes of May 6, 2015 as submitted.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF THE CITY COUNCIL BUDGET STUDY SESSION MEETING MINUTES OF MAY 7, 2015.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the budget study session meeting minutes of May 7, 2015 as submitted.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF MAY 11, 2015

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the study session meeting minutes of May 11, 2015 as submitted.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF MAY 11, 2015.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby approves the regular meeting minutes of May 11, 2015 as submitted.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

CITY ATTORNEY REPORT

The City Attorney Report was received with no questions from Council.

TOPICS FOR CONSIDERATION AT THE NEXT CITY COUNCIL MEETING

Mayor Brickner mentioned potential topics for the next regular City Council meeting of June 22, 2015.

ADJOURNMENT

Mayor Brickner adjourned the City Council meeting at 9:20 p.m.

Respectfully submitted,



Pamela B. Smith, City Clerk